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Senate Minutes

Kutztown University Senate

Fall 9-11-1980

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Commonwealth of Pennsylvania
Kutztown State College
Kutztown, Pennsylvania

Minutes of the Faculty Senate
September 11, 1980

The meeting was called to order at 4:01 P.M. by the chairperson, Edward Evans. Present were Robert Wittman, Paul Drumm, James Johnson, Mary Burkett, Robert Weiss, Thomas Seay, Edward Earley, Robert Spang, Leonard Kulseth, Walter Bleckman, Charlotte Craig, Paul Kendall, Allida McKinley, Madan Varma, Robert Partel, Mary Williams, Theodore Jentsch, Susan Moon, John Schellenberg, Roberta Crisson, Mary Mobley, David Peterson, Thomas Schantz, James Collier, David Dunn, Annette Mazzaferri, and Mary Grace Reilly (representing S.G.B.).

Also present were Richard Law substituting for Earnest Foust, Glenn Webb for Patrick Duddy, Betty MacAdam for Deane Lenhart, and David Kintsfather for John Beabout. Visitors present to support proposals at the meeting were Janet Simone and Martin Miller.

1. Announcements

The chairperson, Edward Evans, proceeded with announcements. The new senators were welcomed and Dr. Wittman, Vice-President for Academic Affairs, was introduced. It was announced that Walter Bleckman was elected to replace Martin Lemelman as senator from the Fine Arts Department. The Board of Trustees has approved the revisions to the document on Student Rights. Senators were requested to indicate their committee choices on the preference sheet distributed by the chairperson. Due to the fact that there are only two persons now in their department, Education Media is currently without Senate representation. The chairman will pursue this matter. This year the Senate Committee on Academic Affairs is to consider the concept of unexcused absences in non-credit courses. This matter is the only business to be carried over from last academic year.

2. Approval of Agenda

Moved (Robert Partel) and seconded (Mary Williams) to approve the agenda. The motion carried.

Moved (David Peterson) and seconded (Leonard Kulseth) that the minutes of the May 1, 1980 meeting be approved. The motion carried.

3. Report of Nominating Committee and Elections

The report of the Nominating Committee was submitted by James Johnson. The candidates for Senate chairperson submitted by this committee were Edward Evans and Thomas Schantz. There were no additional nominations from the floor. Moved (Robert Partel) and seconded (Sara Mack) to close nominations. The motion carried. Edward Evans was elected chairperson. The candidates for Vice-Chairperson submitted by the committee were Earnest Foust and Mary Williams. There were no additional nominations. Moved (Selma Thomson) and seconded (Thomas Seay) to close nominations. The motion passed. Mary Williams was elected Vice-Chairperson. The candidates for Secretary submitted by the committee were Leonard Kulseth and Allida McKinley. There were no additional nominations. Moved (Paul Drumm) and seconded (Charlotte Craig) to close nominations. The motion passed. Allida McKinley was elected secretary.

4. Curriculum Committee Report

Moved (Paul Drumm) and seconded (Theodore Jentsch) approval of Library 5XX: Information Analysis and Retrieval. The motion carried.

5. New Business

a. Moved (Edward Early) and seconded (Anthony Matz) that Faculty Senate meetings be held October 2, November 6, December 4, February 5, March 5, April 2, and the week of May 7 at 11 A.M. Moved (Robert Partel) and seconded (Edward Early) to amend the motion to hold the meetings at 3 P.M. The amendment failed. A vote on the original motion was held. Paul Drumm requested a show of hands. The chairperson announced that the motion failed.

Moved (John Schellenberg) and seconded (Roberta Crisson) that Senate meetings be held October 2, November 6, December 4, February 5, March 5, April 2 and the week of May 7 at 4 P.M. The motion passed.

b. Pat Ori and Thomas Wolfe were nominated (Thomas Seay) and seconded (Robert Partel) to serve on the Student/Faculty Judiciary Board. Moved (Paul Kendall) and seconded (Mary Williams) that nominations be closed. Motion carried. Ori and Wolfe were elected and the secretary was instructed to so inform them.

Moved (David Peterson) and seconded (James Johnson) to adjourn. The motion carried. The meeting adjourned at 4: 55 p.m.

Respectfully submitted,

Edward W. Evans

Edward W. Evans, Chairperson

Allida Shuman McKinley
Allida Shuman McKinley
Secretary

Jh